

**ARIZONA STATE BOARD OF HOMEOPATHIC
MEDICAL EXAMINERS
REGULAR AGENDA
First Revised**

**Tuesday, September 11, 2007, 9:00 a.m.
1400 W. Washington
Basement Conference Room, B-1
Phoenix, Arizona 85007**

***Note: Changes to the original agenda are in this alternate typeface*

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at **9:00 a.m.** **The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)).** Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

- 9:00 a.m.**
- I. Call to Order, Roll Call**
 - a. Introduction of new board members Dr. Lester Adler, Dr. David Rupley
 - b. Presentation of Plaques to outgoing board members Dr. Charles Schwengel and Dr. Garry Gordon

 - II. Annual Meeting**
 - Election of Officers
 - President's Message*
 - 2007- 2008 Meeting Schedule
 - Fees

 - III. Review, Consideration, and Action on Minutes**
 - Legislative Committee**
 - Legislative Committee Minutes –July 7, 2007
 - Executive Session Legislative Committee Minutes – July 7, 2007

 - Legislative Committee Minutes/Telephonic Meeting – July 19, 2007
 - Executive Session Legislative Committee Minutes – July 19, 2007

 - Regular Meeting Minutes – July 17, 2007*
 - Executive Session Minutes – July 17, 2007*

 - Special Meeting Minutes – August 13, 2007*
 - Executive Session Minutes – August 13, 2007*

 - IV. Review, Consideration and Action on Applications**
 - A. Physicians**

 - B. Medical Assistants**

V. Review, Consideration, and Action on Compliance Reports

Jeffrey J. Rutgard MD(H)

10:30 a.m.

VI. Call to the Public

Members of the Public from Parker, Arizona will attend the meeting and make a statement

VII. Complaints and Investigations

On any of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

A. Review, Consideration, and Action On Previously Tabled Case Reviews

Case No.06-14 Joseph Sherman DO MD(H)

Case No. 06-16 Jeffrey Baird DO, MD(H)

B. Review, Consideration, and Action On Investigations Pursuant to ARS §32-2934(A)

Case No. 07-03 Frank George, DO, MD(H)

C. Review, Consideration, and Action On Investigations Pursuant to ARS 32-2931(A) and (B)

Case No.08-05 Ricardo Cid, Ph.D.

Case No. 08-06 Dr. Nemecio Cid-Mellado

D. Review, Consideration, and Action on Proposed Consent Agreement or Stipulated Orders

Case No.05-21 Charles Crosby MD(H)

Case No. 08-01 Gary Page MD(H)

VIII. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements

A. Rules

1. Permanent Rules A.A.C. R4-38-105 Fees - Status
2. Emergency Rules A.A.C. R4-38-105 Fees - Status
3. Proposed Rules Chapter 38, Article 3, R4-38-301 –311 Medical Assistants

B. Discussion of Proposing Rules Related to Performance Audit Recommendations

1. Internships - ARS 32-2912(D)(4)
2. Labeling, recordkeeping, storage and packaging of drugs
3. Deletion of oral examination requirement AAC R4-38-106(A)(2)
4. AAC R4-38-103 proficiency in recognized homeopathic modalities

C. Legislation

1. Legislative Committee Report – Performance Audit Recommendations
 - a.) Continuing Medical Education
 - b.) Felony Convictions
 - d.) Validation and content of the written examination
 - e.) Informed Consent and homeopathic modalities
 - f.) Name change
 - g.) Delete following statutory authorities (ARS 32-2904(B)(2)
 - h.) Revised renewal date.
 - (i.) Ensuring competency ARS 32-2913(B)

(j.) Internet Prescribing

D. Substantive Policy Statement(s)
Pain Management Guidelines

IX. Review, Consideration and Action on Professional Business

1. American Medical College of Homeopathy – status update
2. Dr. Jeff Bradstreet, MD(H) – consider physician's informed consents for heavy metal detoxification; Intravenous Immunoglobulin Treatment, Spironolactone, Oxytocin Nasal Spray, and Hyperbaric Oxygen Therapy

X. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report
2. Review Budget for the Fiscal Years 2009 and 2010
3. Strategic Plan for the Fiscal Years 2009 and 2010

XI. Future Agenda Items

XII. Future Meeting Dates

XIII. Adjournment

Posted on September 10, 2007 at 8:45 a.m.